ETHICS BOARD MEETING AGENDA

Waukesha County Administration Center Corporation Counsel Office, Room 330 Thursday, May 21, 2009 8:00 a.m.

OPEN SESSION

ITEMS FOR CONSIDERATION AND DISCUSSION

1. Call to Order

CLOSED SESSION

2. Closed Session: The Ethics Board will move to go into closed session in accordance with §19.85(1)(f), Stats., for the purpose of considering the investigation of charges against specific persons.

OPEN SESSION

The Ethics Board will reconvene following the closed session in open session to consider the following:

- 3. Future Meeting Dates
- 4. Adjournment

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